

MINUTES - Draft

City of Flagstaff PLANNING & ZONING COMMISSION

4:00 PM– Wednesday, September 25, 2013 City of Flagstaff, Council Chambers

CALL TO ORDER

Chairman Carpenter called the meeting to order at 4:03 p.m.

COMMISSION MEMBERS:

PRESENT: David Carpenter, Chairman; Paul Moore; Jim McCarthy; Justin Ramsey;

Tina Pfeiffer; Stephen Dorsett, Vice Chairman; Steve Jackson

CITY STAFF:

Mark Sawyers, Staff Liaison

David Wessel, FMPO Manager

Becky Cardiff, Recording Secretary

I. <u>GENERAL BUSINESS</u>

A. PUBLIC COMMENT

None.

B. APPROVAL OF MINUTES

1) Special meeting of September 11, 2013.

Commissioners tabled the approval of the minutes until next meeting due to not receiving a copy of the minutes.

Planning & Zoning Commission Draft Minutes September 25, 2013 Page 2

II. Other Business

1. Preliminary Plat for Forest Springs Townhomes Unit 2 Pages 1-9

Address: 1115 N Flowing Springs

Assessor's Parcel Number: 107-44-053
Property Owner: Miramonte Homes
Applicant: Mogollon Engineering
Application Number: PPPL 2013-0005

City Staff: Elaine Averitt

Action Sought: Preliminary Plat Approval

A request for Preliminary Plat approval for the Forest Springs Townhouse Subdivision Unit 2 located at 1115 N. Flowing Springs Trail in the MR, Medium Density Residential zone.

Ms. Averitt gave a PowerPoint presentation on the proposed preliminary plat and answered questions from the Commissioners.

David Wessel, FMPO Manager, was present and answered Commissioner Ramsey's questions about the future of Butler Avenue.

Kent Hotsenpillar, Mogollon Engineering, on behalf of the owner, answered questions from Commissioners.

Motion: Move to recommend to City Council approval of PPPL 2013-0005 as submitted Action: Recommend to City Council for approval Moved by: Chairman Carpenter Seconded by: Commissioner McCarthy. Motion carried 6 to 1 with Commissioner Ramsey dissenting.

2. Draft Flagstaff Regional Plan 2030-Place Matters-Discussion and potential recommendation by The Planning and Zoning Commission

City Staff: David Wessel, FMPO Manager

Mr. Wessel would like the commissioners to submit their proposed revisions to Staff by October 2nd. All proposed revisions submitted by the Commission will be compiled into one document and given to the Commission with the next meeting package. Mr. Wessel gave a PowerPoint presentation on the land use chapter and answered questions from the Commissioners.

Commissioner McCarthy discussed his proposed revisions and will submit them and his grammatical revisions to Staff.

Extensive discussion was held on the Regional Plan and proposed revisions and modifications. Mr. Jim Cronk, Planning Director, Mr. Sawyers and Mr. Wessel all answered Commissioners questions and clarified several items within the Plan.

Mr. Cronk discussed the recommended path forward and restated for the Commissioners to submit their revisions, modifications and comments to Staff by October 2nd.

Planning & Zoning Commission Draft Minutes September 25, 2013 Page 3

III. MISCELLANEOUS ITEMS TO/FROM COMMISSION MEMBERS

None given

ADJOURNMENT

The meeting was adjourned at 8:41 p.m.